

SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT
WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

APRIL 23, 2002

PRESENT:

Pete Sferrazza, Chairman
Joanne Bond, Vice Chairman
Jim Galloway, Commissioner
Jim Shaw, Commissioner
Ted Short, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel
Paul Orphan, Senior Utility Engineer

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that the agenda for the April 23, 2002, meeting be approved with the following amendment: *DELETE* Item 3, approval of the minutes of the March 26, 2002 meeting.

**02-08STM AWARD OF BID - GOVERNMENT LOTS WATER MAIN
EXTENSION, PHASE I**

This was the time to consider award of bid for the STMGID Government Lots Water Main Extension, Phase I. Following is a summary of the bid results:

Horizon Construction, Inc.	\$43,854.00
Interstate Utility Constructors	\$46,417.00
Mike's Trenching	\$46,560.00
Cruz Excavating Co., Inc.	\$52,800.00
Atlas Contractors, Inc.	\$53,081.75
R.P. Weddell and Sons Co.	\$56,197.50
Earl E. Games, Inc.	\$57,582.00
West Coast Contractors	\$58,177.00
Contri Construction Co.	\$58,566.00
Marv McQuery Excavating, Inc.	\$59,816.50
MKD Construction, Inc.	\$60,550.00
Gradex Construction Co.	\$67,555.00

Ward Enterprises	\$73,980.00
Rapid Construction, Inc.	\$77,770.00

Upon recommendation of John Collins, Manager, Utility Services Division, through Steve Bradhurst, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that the bid for the STMGID Government Lots Water Main Extension, Phase I, be awarded to the lowest responsive, responsible bidder, Horizon Construction, Inc., in the amount of \$43,854.00; that Chairman Sferrazza be authorized to execute the contract documents when received; and that the Utility Services Division Manager be authorized to issue the Notice to Proceed.

02-09STM SET PUBLIC HEARING - PROPOSED REVISION TO SCHEDULE OF RATES, TOLLS, CHARGES, LIENS, DEPOSITS, PENALTIES, CONNECTIONS AND DISCONNECTIONS

Ted Rolfs, Fiscal Compliance Officer, commended the Water Rate Task Force and the Local Managing Board for their efforts in regard to the proposed rates. He explained that 4.36 percent of the proposed increase is inflation related; and 2.75 percent is related to County overhead, so STMGID will be able to pay for the services it receives from the County Manager's office, the Treasurer's Office, etc. Mr. Rolfs stated the last rate increase was effective in February, 2001 and explained in detail how the commodity cost plus the capacity cost drive the water rates, stating that even if the capacity is not utilized every month, the utility still has to pay the costs of delivering that capacity every month. Mr. Rolfs then responded to several questions from Board members and stated other issues they focused on were upcoming capital needs for the District and establishing a cash reserve. A discussion also ensued concerning different charges for the customers who are conservative and use less water and the surcharge for the arsenic treatment.

On motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that the public hearing to consider adoption of the proposed revisions to the District's Schedule of Rates, Tolls, Charges, Liens, Deposits, Penalties, Connections and Disconnections, and Rules and Regulations for Service of Property from the Facilities of the South Truckee Meadows General Improvement District be scheduled for Tuesday, May 28, 2002 at 2:00 p.m..

02-10STM MANAGEMENT REPORTS - APRIL, 2002

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that receipt of the District's management and financial reports for the month of April, 2002, be acknowledged.

PUBLIC COMMENTS

There was no response to the call for public comments.

BOARD AND STAFF COMMENTS

Commissioner Short requested staff provide a status report and update concerning the situation in upper Saddlehorn.

There being no further business to come before the Board, the meeting adjourned.

PETER J. SFERRAZZA, Chairman
South Truckee Meadows General
Improvement District

ATTEST:

AMY HARVEY, Washoe County Clerk
and Ex Officio Secretary, South Truckee
Meadows General Improvement District

*Minutes Prepared By:
Sharon Gotchy, Deputy County Clerk*